



CITY OF DOVER

AD-HOC WILLAND POND COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Room 346, McConnell Center**
Meeting Date: **Tuesday, October 26, 2010**
Meeting Time: **5:30 pm**

In attendance: Rick Callaghan, Harvey Turner, Norma Willard, Cherie Bartlett, Suzanne Ellis

1. Call to Order by chair Rick Callaghan
2. Approval of Agenda – Motion by Rick Callaghan to move item#4 to item #7. Second by Harvey Turner, Unanimously voted.
3. Approval of Minutes – Motion by Norma Willard, Second by Cherie Bartlett, Unanimously voted to accept the previous minutes.
4. City Council Willand Pond Resolution – Discussion that the city council voted on the second phase of the well pumping. Pending questions are where is the location of the second well proposed to go in? We would also like clarification of why the second well head is needed. Further clarification and understand is needed regarding the different phases of the project. What is the next decision to be made? It was also discussed that this committee feels a representative from the city (i.e. Mayor, Ward 6 Council representative, Dean Peschel) needs to be represented at our meetings to answer questions and update the committee.
5. Other Business (new or old) –
 - We will be keeping the meeting as is in resolution combine business and new and old business together.
 - Harvey Turner updated the committee on his progress on a personal project, independent from this committee, regarding his trip to Concord to present a case to the DES regarding permitting issues surrounding the pond and watershed areas.
 - Pending question about items leeching into the swamp over by the 1st footbridge on the Rte. 108 site. Is that a sewer or water line?
6. Approval to send rules to council for their approval, all in favor.
7. Adjournment – Motion to adjourn by Cherie Bartlett. Seconded by Harvey Turner. Unanimously voted to adjourn.

Meeting adjourned at 7:30pm.

